

Message Text

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PAGE 01 ANKARA 00265 121507Z

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 COME-00 CIAE-00 DODE-00 PM-04

H-02 INR-07 L-03 NSAE-00 NSC-05 PA-02 PRS-01 SP-02

SS-15 USIA-15 FAA-00 DOTE-00 JUSE-00 OMB-01 TRSE-00

AID-05 /082 W

-----121713Z 018634 /65

R 121439Z JAN 77

FM AMEMBASSY ANKARA

TO SECSTATE WASHDC 6088

INFO AMEMBASSY ROME

AMCONSUL ADANA

L/AMCONSUL ISTANBUL 3023

AMCONSUL IZMIR

UNCLAS ANKARA 0265

E.O. 11652: N/A

TAGS: THGA, ETRD, EAID, MILI, PFOR, TU, US

SUBJ: LOCKHEED'S TURKISH AGENT ARRESTED

1. JANUARY 12 PRESS REPORTS THAT NEZIH DURAL, OWNER OF ALTAY COMPANY, LOCKHEED REPRESENTATIVE IN TURKEY AT TIME OF CONTROVERSIAL F-104S SALE, WAS ARRESTED IN ANKARA ON PREVIOUS DAY ON CHARGES STEMMING FROM INVESTIGATION BY FINANCE MINISTRY INSPECTORS OF VIOLATING LAW FOR THE PROTECTION OF THE VALUE OF THE TURKISH CURRENCY. HE IS ALLEGED TO HAVE TRANSFERRED TO TURKEY WITHIN LEGAL TIME LIMIT ONLY \$630,000 OF TOTAL \$876,000 COMMISSION EARNINGS FROM SALE OF LOCKEED AIRCRAFT AND OTHER MILITARY EQUIPMENT. SHORTLY AFTER HIS ARREST HE WAS TAKEN TO JUDICIAL WARD OF ANKARA STATE HOSPITAL, APPARENTLY HAVEING SUFFERED HEART ATTACK OF UNKNOWN GRAVITY. ACCORDING TO PRESS, HE FACES ONE YEAR'S IMPRISONMENT AND TL 5 MILLION (ALMOST ONE MILLION DOLLARS) FINE IF CONVICTED AS CHARGED.

2. COMMENT: DEMIREL GOVERNMENT HAS BEEN UNDER FIRE

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PAGE 02 ANKARA 00265 121507Z

FROM OPPOSITION FOR FAILURE TO SHOW RESULTS FROM THE TWO OR THREE LOCKHEED INQUIRIES CONDUCTED IN RECENT PAST. ARREST OF DURAL, WHOSE FIRM AT ONE TIME ALSO REPRESENTED SEVERAL OTHER US COMPANIES--HUGHES, GENERAL DYANMICS, MOTOROLA, FOR EXAMPLE-MAY TAKE THE EDGE FORM SOME OF THE OPPOSITION CRITICISM. IT WHOULD BE NOTED THAT ACTION IS BASED ON EXCHANGE REGULATION VIOLATION AND

THAT NO FINDING OF IMPROPRNETY ON LOCKHEED'S PART IS
INVOLVED.
MACOMBER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS, FIGHTER AIRCRAFT, SALES, CORRUPTION, BRIBERY, MULTINATIONAL CORPORATIONS, ARRESTS
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ANKARA00265
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770012-0044
Format: TEL
From: ANKARA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770161/aaaacauf.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 91032fdb-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3620899
Secure: OPEN
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Subject: LOCKHEED'S TURKISH AGENT ARRESTED
TAGS: ETRD, EAID, MILI, PFOR, TU, US, UNGA, (DURAL, NEZIH)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/91032fdb-c288-dd11-92da-001cc4696bcc
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